

# IALA COUNCIL 65<sup>th</sup> session



**12-15 December 2017**  
**IALA Headquarters**

## 8 – STRATEGY AND POLICY

### 8.2 – Policy Advisory Panel

#### 8.2.1.3 – PAP Planning to 2018-06

Note by the Secretariat

#### 1. IMPORTANT DATES AND KEY OBJECTIVES FOR PAP STRATEGY AND POLICY WORK

The following is a planning table developed and used by the Secretariat, provided to the Council as information.

<b>PAP34</b> <b>2017-10-16 to 18, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Final check of draft Standards for C65               <ul style="list-style-type: none"> <li>Then to C65 to Agree</li> <li>Then to General Assembly to Approve</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.4.1.3 to C64-8.4.1.9</li> <li>No changes were required by C64</li> </ul>
<ul style="list-style-type: none"> <li>Final Check of Strategic Vision 2018-2026               <ul style="list-style-type: none"> <li>Then to C65 to Approve</li> <li>Then to General Assembly to Note</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.2.1</li> <li>Two changes are required</li> <li>DSG provided new version for PAP34</li> </ul>
<ul style="list-style-type: none"> <li>Finalise “Position on the Development of AtoN Services”               <ul style="list-style-type: none"> <li>Then to C65 to Approve</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.3.1 was reviewed by C64</li> <li>DSG has revised this document, following C64 comments</li> </ul>
<ul style="list-style-type: none"> <li>Update C64-8.1.4 “Recommendations plan for Standards”</li> </ul>	
<ul style="list-style-type: none"> <li>Final check of Committee Structure 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.5.1</li> </ul>
<ul style="list-style-type: none"> <li>PAP WG, VTS-ENAV coordination</li> </ul>	<ul style="list-style-type: none"> <li>Note report of 2<sup>nd</sup> meeting held on 2017-09-24</li> <li>Agree TOR for this PAP WG</li> </ul>
<ul style="list-style-type: none"> <li>e-Navigation across Committees</li> </ul>	<ul style="list-style-type: none"> <li>All Committees</li> </ul>
<ul style="list-style-type: none"> <li>Committee and PAP dates for 2018</li> </ul>	<ul style="list-style-type: none"> <li>Decide</li> </ul>
<ul style="list-style-type: none"> <li>Work programmes 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>Mention only</li> <li>See PAP 35</li> </ul>
<ul style="list-style-type: none"> <li>Other regular agenda items</li> </ul>	
<b>Council 65</b> <b>2017-12-11 to 15, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Draft Standards</li> </ul>	<ul style="list-style-type: none"> <li>Approve for submission to General</li> </ul>



	Assembly on 2018-05-29 <ul style="list-style-type: none"> <li>No comments from C64</li> </ul>
<ul style="list-style-type: none"> <li>Strategic Vision 2018-2026</li> </ul>	<ul style="list-style-type: none"> <li>Approve for submission to General Assembly on 2018-05-29</li> </ul>
<ul style="list-style-type: none"> <li>"Position on the Development of AtoN Services"</li> </ul>	<ul style="list-style-type: none"> <li>Approve             <ul style="list-style-type: none"> <li>PAP 34 output</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>Committee Structure 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>Decide</li> </ul>
<ul style="list-style-type: none"> <li>"Recommendations plan for Standards"</li> </ul>	<ul style="list-style-type: none"> <li>Note/Approve             <ul style="list-style-type: none"> <li>From PAP34</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>PAP34 Report</li> </ul>	<ul style="list-style-type: none"> <li>Note</li> </ul>
<ul style="list-style-type: none"> <li>Approve new guidance Documents, including NAVGUIDE</li> </ul>	
<b>PAP35</b> <b>2018-02-14 to 16, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Note outcomes from C65             <ul style="list-style-type: none"> <li>Standards</li> <li>Strategic Vision 2018-2026</li> <li>"Position on the Development of AtoN Services"</li> <li>Committee Structure 2018-2022</li> <li>Recommendations plan for Standards</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>If necessary, update "Position on the Development of AtoN Services"</li> </ul>	
<ul style="list-style-type: none"> <li>Review and revise "Recommendations plan for Standards"</li> </ul>	Do this before agreeing Work Programmes
<ul style="list-style-type: none"> <li>Review individual Committee draft Work Programmes</li> <li>Agree the consolidated draft Work Programme</li> </ul>	
<ul style="list-style-type: none"> <li>Discuss and agree presentations format, sequence, and content for Conference</li> </ul>	
<b>Council 66</b> <b>2018-05-27 (Sunday), Incheon</b>	
<ul style="list-style-type: none"> <li>Note General Assembly arrangements for Standards</li> </ul>	
<ul style="list-style-type: none"> <li>Note draft Committees work programme 2018-2022</li> </ul>	
<ul style="list-style-type: none"> <li>Note nominations to Committee Chairs and Vice Chairs and make recommendation to Council session 67</li> </ul>	
<b>Conference Day 2</b> <b>2018-05-28, Incheon</b>	



<ul style="list-style-type: none"> <li>• Presentations by Secretariat and Committee Chairs</li> </ul>	
<b>General Assembly</b> <b>2018-05-29, Incheon</b>	
<ul style="list-style-type: none"> <li>• Presentation of Strategic Vision 2018-2026</li> </ul>	<ul style="list-style-type: none"> <li>• Approval by the General Assembly</li> </ul>
<ul style="list-style-type: none"> <li>• Presentation of the seven Standards</li> </ul>	<ul style="list-style-type: none"> <li>• Voting by the General Assembly</li> </ul>
<b>Council 67 (newly elected by General Assembly)</b> <b>2018-06-02 (Saturday), Incheon</b>	
<ul style="list-style-type: none"> <li>• Note outcome of Standards voting</li> </ul>	
<ul style="list-style-type: none"> <li>• Note nominations for Committee Chairs and Vice Chairs, and note recommendation from Council 66</li> <li>• Appoint Committee Chairs and Vice Chairs</li> </ul>	
<ul style="list-style-type: none"> <li>• Approve Committee work programme for 2018-2022</li> </ul>	

## 2. THE COUNCIL IS REQUESTED TO

**Note** the above.